

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

New Windsor Farm, LLC, deposes and says that he resides
(OWNER)

at 14 Catherine Court, Chester in the County of Orange
(OWNER'S ADDRESS)

and State of New York and that he is the owner of property tax map

(Sec. 55 Block 1 Lot 44.2, 44.3, 44.5, 44.6
designation number (Sec. Block Lot) which is the premises described in
the foregoing application and that he designates:

Esposito & Associates, 262 Greenwich Avenue, Suite B, Goshen, New York 10924

(Agent Name & Address)

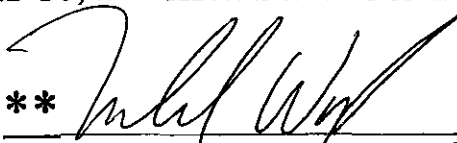
Same

(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHIC EVER IS SOONER.**

SWORN BEFORE ME THIS:

****** 
Owner's Signature (MUST BE NOTARIZED)

14th DAY OF OCTOBER 2008


NOTARY PUBLIC

Agent's Signature (If Applicable)

Professional Representative's Signature

**** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER

TERESA PANICO
Notary Public, State of New York
Registration No. 01PA5028266
Qualified in Orange County
Commission Expires May 31, 2010